

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

April 9, 2007

CALL TO PODIUM:

Jim Arnoult or
Wally Debord

RESPONSIBLE STAFF:

Jim Arnoult
Wally DeBord

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment
	Public Hearing
	Historic District
X	Consent Item
	Ordinance
	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and City Council Authorizing the City Manager to Enter Into a Contract for the Purchase and Installation of Emergency Equipment for Police Vehicles (\$32,764)

SUPPORTING BACKGROUND:

The City currently has five (5) police cars on order. These vehicles will need to be equipped with emergency police equipment after they are delivered to the City.

Staff recommends that the City utilize an existing City bid (bid # 2006-014) that was awarded on May 15, 2006 to Major Police Supply, 47 North Dell Avenue, Kenvil, New Jersey 07847. The total cost to furnish and install emergency equipment such as sirens and lights for all five vehicles is \$32,764.00. Funding for the emergency equipment is available in the Vehicle Replacement Fund for four (4) replacement vehicles and in the Operating Budget for one (1) new vehicle added to the fleet in the FY '07 Budget.

DESIRED OUTCOME:

Vote on Resolution

Resolution Request Form

REQUEST FORM FOR RESOLUTIONS PERTAINING TO EXPENDITURES FROM THE CITY BUDGET (CONTRACTS/PURCHASES, TRANSFER FUNDS)

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet **MUST** include a list of all bidders and bid amounts.)

Requested by: James D. Arnoult Date of City Council Meeting: April 9, 2007

AUTHORIZING

Purchase X Award Contract Transfer Funds Negotiate/
Execute a Contract

BID INFORMATION:

Advertisement Date

Newspaper(s)

Bids Opened/Tabulated (date) City of Gaithersburg Bid #2006-014

DESCRIPTION OF ITEM(S):

(Be specific; include quantity, item name, model number, etc.)

The purchase and installation of police emergency equipment on five (5) police vehicles

CONTRACTED/PURCHASE FROM:

Company Name: Major Police Supply

Street Address: 47 North Dell Avenue

P. O. Box Number _____

City/State/Zip: Kenvil, New Jersey 07847

CONTRACT/PURCHASE AMOUNT: \$32,764.00

Check One: In the Estimated Amount of Not to Exceed X

FUNDS TO BE EXPENDED FROM: Operating Budget X Capital Improvements Budget

Account Number: VERF 310700: \$23,735.00 1211-596000: \$9,029.00

(For Finance Department use only; not to be included in the Resolution)

VERIFICATION OF AVAILABILITY OF FUNDS Available Not available

Finance Dept. Date

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL
AUTHORIZING THE CITY MANAGER
TO ENTER INTO A CONTRACT FOR THE PURCHASE AND INSTALLATION OF
EMERGENCY EQUIPMENT FOR POLICE VEHICLES

WHEREAS, Section 57 of the City Charter provides that the City Council may permit negotiations of contracts without sealed bids for products and services, where in the opinion of the Council, the interests of the City would be best served by negotiated contracts; and

WHEREAS, it is recommended that emergency equipment be purchased and installed on five (5) police vehicles; and

WHEREAS, the City wishes to utilize an existing City bid (Bid #2006-014) awarded on May 15, 2006:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Gaithersburg, that the City Manager be and he hereby is authorized to enter into a contract for the purchase and installation of emergency equipment on five (5) police vehicles to Major Police Supply, 47 N. Dell Avenue, Kenvil, New Jersey, 07847 in the amount of Thirty Two Thousand Seven Hundred Sixty Four Dollars (\$32,764); said funds to be expended from the Operating Budget..

ADOPTED by the Mayor and City Council this 9th day of April, 2007.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 9th day
of April, 2007.

David B. Humpton, City Manager